

Pacific Palisades BID

BOARD MEETING

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

WED. June 1,2016 8:30 AM

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AGENDA:

Public Comment

Welcome & Introductions

Approval of minutes from May 4, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

New information about dumpster costs

Report - Caruso project update Rick Lemmo

Financial Update: Don and Elliot

CPA -motion to approve cost

Financial standing - Don

Old Business:

Newsletter cost - feedback \$112 plus postage - Laurie

No assessment Increase - Form sent to City by Laurie

Web Site - Laurie update

Change meeting dates for 2016 -Laurie

New Business

4th of July Parade presence

Discuss a contribution to the Clearwater mural restoration - Elliot

Find replacement for Chrysalis cart storage...now at a Caruso property

Adjourn

NEXT MEETING WED. July 6 ,2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise